

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L85705

FILED
May 05, 2006
Secretary of State**Entity Name:** MARCO ELECTRICAL CONTRACTORS, INC.**Current Principal Place of Business:**720 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US**New Principal Place of Business:****Current Mailing Address:**720 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US**New Mailing Address:****FEI Number:** 59-3020584**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NICHOLS, LEWIS M
5326 CLIFTON ROAD
JACKSONVILLE, FL 32211 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NICHOLS, LEWIS M,
Address: 5326 CLIFTON RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: P () Delete
Name: REYNOLDS, WILLIAM S,
Address: 2643 LOOPRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: ST () Delete
Name: CRAIG, BONNELL N
Address: 8637 BURKHALL STREET
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: SVP () Delete
Name: PICKETT, HENRY H
Address: 6189-2 KINGSLEY LAKE DR.
City-St-Zip: STARKE, FL 32091 US

Title: VP () Delete
Name: GRIFFIN, ROBERT F
Address: 3493 HICKORY LANDING CT.
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP () Delete
Name: KIRK, KEVIN D
Address: 3033 ANNISTON RD
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAYES, JOHN T
Address: 750 TRINIDAD RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM S REYNOLDS

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date